

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held December 2, 2008 the Board took the following action:

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The following item was called up for consideration:

Recommendation as submitted by Supervisor Yaroslavsky to appoint Supervisor Mark Ridley-Thomas to the Exposition Light Rail Construction Authority to fill the seat vacated by the retirement of Supervisor Burke.

Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried, the Board appointed Supervisor Mark Ridley-Thomas to the Exposition Light Rail Construction Authority to fill the seat vacated by the retirement of Supervisor Yvonne B. Burke.

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Copies distributed:

Each Supervisor Chief Executive Officer County Counsel

Letter sent to:

Clerk of the Board, Exposition Light Rail Construction Authority